



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700 019
Tel : +91-33-4031-3200
CIN : L24110WB1960PLC024910
E-mail : calall@kanoriachem.com
Website : www.kanoriachem.com

KC-13/

27th May, 2019

Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", Plot No. C/1,
"G" Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol: KANORICHEM

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Code No. 50 6525

Dear Sir,

Sub: Outcome of the Board Meeting

This is to inform that the Board of Directors of the Company at its Meeting held today, the 27th May, 2019, inter alia, transacted the following business:-

Financial Results

Considered and approved the Audited Financial Results (Standalone and Consolidated) of the Company for the year ended 31st March, 2019.

The Audited Financial Results (Standalone and Consolidated) of the Company for the year ended 31st March, 2019, alongwith separate Audit Reports on the above Financial Results are attached herewith.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that JKVS & Co., Statutory Auditors of the Company, have issued Audit Reports with unmodified opinion on the above Financial Results.

59th Annual General Meeting and Dividend

Convened the 59th Annual General Meeting of the Company on Wednesday, the 4th September, 2019.

Recommended dividend @ **15 % (Rs. 0.75P)** on Equity Shares of Rs. 5 each for the year ended on 31st March, 2019, subject to the approval of the shareholders at the Annual General Meeting.

The dividend, if declared at the above Annual General Meeting, will be paid on or after 11th September, 2019 to those Members entitled thereto.

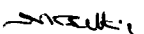
Book Closure

Approved closure of the Register of Members of the Company from 29th August, 2019 to 4th September, 2019, both days inclusive, for the purpose of payment of dividend.

The Meeting commenced at 12.30 P.M. and concluded at **5:00 P.M.**

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited


N K Sethia
Company Secretary

Encl.: As above